



Companies House

**AR01** (ef)

**Annual Return**



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**X57NXXKJ4**

*Company Name:* **64 COLVESTONE CRESCENT (FREEHOLD) LIMITED**

*Company Number:* **05116044**

*Date of this return:* **27/04/2016**

*SIC codes:* **55900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **64 COLVESTONE CRESCENT FLAT C  
LONDON  
GREAT BRITAIN  
E8 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **64 COLVESTONE CRESCENT FLAT C  
LONDON  
ENGLAND  
E8 2LJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNA LOUISE**

*Surname:*                **CLAXTON**

*Former names:*

*Service Address:*        **FLAT A  
64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **ELIZABETH MARY**

*Surname:*                    **GREEN**

*Former names:*

*Service Address:*            **FLAT C 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ARCHIVIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER MARY**

*Surname:*                **HARLAND**

*Former names:*

*Service Address:*        **FLAT D 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FLAT B 64 COLVESTONE CRESCENT  
LONDON  
E8 2LJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SHARES TO BE ALLOTTED OR TRANSFERRED TO ANY PERSON NOT A UNITHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL WILLIAMS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH GREEN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER HARLAND**

*Name:* **PAUL SHARP**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA CLAXTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.